

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Tuesday October 27, 2015 at 9:00 AM.

PRESENT: Mayor N. Jensen, Chair  
Councillor H. Braithwaite  
Councillor T. Croft  
Councillor K. Murdoch  
Councillor T. Ney

STAFF: Chief Administrative Officer, H. Koning  
Municipal Clerk, L. Hilton  
Deputy Municipal Clerk, M. Jones  
Municipal Treasurer, P. Walker  
Deputy Treasurer, F. Pimentel  
Director of Building and Planning, R. Thomassen  
Director of Engineering Services, D. Marshall  
Chief Constable, A. Brinton  
Fire Chief, D. Cockle  
Manager of Recreation Services, J. Barclay  
Superintendent of Public Works, D. Brozuk

CALL TO ORDER:

Mayor Jensen called the meeting to order at 9:11 AM.

ADJOURNMENT:

1. ***In Camera Resolution***

MOVED by Councillor Murdoch, seconded by Councillor Croft: That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss: with municipal officers and employees respecting municipal objectives, measures and progress reports for the purpose of preparing an annual report under section 98; and personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

The meeting adjourned at 9:12 AM.

Certified Correct:

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Municipal Clerk

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Mayor